

Wednesday, November 3rd, 2021

Duffy called the meeting to order at 8:30 a.m. with Duffy, Zinnel and Kretzinger present. Kretzinger moved Zinnel seconded the motion to approve October 27th & 28th, 2021 minutes. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve the agenda as posted. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve the Special Class C Liquor License, Outdoor Service, Class B Native Wine and Sunday Sales for The Whimsical Wine Trailer. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve signing Commercial Pesticide Applicator's License. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to sign 2022 Applications for Homestead Credit, Online Homestead Credit and Military Exemption Credit, as recommended by the Boone County Assessor. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried. **Online Homestead:** Joby Brogden, 947 Jaxsen Pl, Ogden (Marcy Twshp). **Military Homestead:** Caden Hermann, 623 W 2nd St, Boone; Stephen Clark, 1555 Prairie Ave, Boone. **Homestead:** Caden Hermann, 623 W 2nd St, Boone; Paul & Judy Cleaveland, 248 Southern Prairie Dr, Madrid; Lori Carroll, 2178 L Ave, Woodward (Peoples Twshp); Lori & Danny Haynes, 1975 210th St, Boone (Jackson Twshp); Spencer Young, 1340 Meadowlark Rd, Boone (Marcy Twshp); Chad & Emily Wagner, 1320 Clinton St, Boone; Jodi Tymeson, 1235 Southview Ct, Boone; Kyle Williams & Whitney Priest, 1440 Quill Ave, Boone (Worth Twshp); Stephen Clark, 1555 Prairie Ave, Boone; Parvez & Micah Faisal, 2114 195th St, Boone (Jackson Twshp); Christopher Turbes & Sarah Neely, 314 Carlson St, Pilot Mound; Philip & Naomi Waldo, 1820 Aldrich Ave, Boone; Steven & Diana Jones, 1368 Nook Pl, Boone (Worth Twshp); Dana Baker, 1203 Benton St, Boone; Andrew DeShong, 944 S Story St, Boone; Dawn & Matt Mick, 1409 14th St, Boone; James & Sherry Ruggles, 1633 1st St, Boone; Kurt Gaylor, 1400 22nd St, Unit 19, Boone; Bryan Latchaw, 802 L Ave, Boone (Yell Twshp).

Board considered Rescue Plan Applications. Kretzinger moved Zinnel seconded motion to approve 4 applications. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried. Zinnel moved Kretzinger seconded motion to decline 3 applications. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve signing CICS 28E Agreement. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to adopt Resolution 21-31; To Authorize the Amended and Substituted County Electronic Services System 28E Agreement. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

RESOLUTION No. 21-31

A RESOLUTION TO AUTHORIZE

THE AMENDED AND SUBSTITUTED COUNTY ELECTRONIC SERVICES SYSTEM 28E AGREEMENT

WHEREAS, participant Counties have entered into the County Electronic Services System 28E Agreement;

WHEREAS, the Electronic Services System was created in 2005 and has implemented electronic recording and electronic transactions in each county and has developed a model statewide land record information system and website to provide electronic access to records and information in the State;

WHEREAS, in accordance with the recent amendments b the Iowa legislature, the parties seek to amend and Substitute the County Electronic Services System 28E Agreement and in the process allow the system to contract directly for services thereby eliminating the financial liability of the Iowa County Recorders Association for the direct contractual actions of the Electronic Services System while at the same time allowing for a representative governance system assuring continued leadership by elected County Recorders across the State;

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF BOONE COUNTY that this County does hereby enter into an amended and substituted County Electronic Services System 28E Agreement. The Chairperson of the Board of Supervisors is hereby empowered and directed to execute the Amended and Substituted County Electronic Services System 28E Agreement on behalf of this County.

Approved and adopted this 3rd day of November, 2021.

Kretzinger moved Zinnel seconded motion to table the public hearing to notify of intent to sell former County Home property until further investigation with the environmental experts and

Conservation Board, possibly delaying until springtime. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve secondary road claims #26003 to #26006 and other county claims #164540 to #164590 totaling \$318,904.89 and issuance of warrants #64487 to #64532 in payment of the same. NO: None YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve drainage claims #855 to #857 totaling \$4,220.30 and issuance of drainage warrants #1071 to #1073 in payment of the same. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Russ Stevens, Building & Grounds discussed contracted snow removal. Kretzinger moved Zinnel seconded motion to accept contract with J L Custom Services for snow removal for the upcoming winter season. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Mike Salati, Planning & Development, Health & Sanitation gave a Departmental Update.

Bruce Moorman, Boone County Property Owner, along with Lauren Novak, Treasurer and Melisa Stevens, Deputy Treasurer were present to discuss penalty on tax assessment on property located at 1109 Tama St, Boone.

Evan Del Val, ISG Engineer, was present to discuss Heartland Greenway System Pipeline. Zinnel moved Kretzinger seconded motion to approve signing Letter of Intent for County Representation and Inspection Services for the Heartland Greenway System Project. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Scott Kruse, County Engineer gave a Departmental Update. Kretzinger moved Zinnel seconded motion to approve signing Final Voucher for Project No. BROS-SWAP-C008(79)-SE-08 with Christensen Bros. Inc. for \$15,905.24. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded the motion to adjourn the meeting at 11:39 a.m. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion passed.

Approved this 10th day of November, 2021.

Attest:

Diane R. Patrick, County Auditor

Boone County Claims Listing
for November 3, 2021

General Basic Fund	
Salary-Regular Employees	
Payroll Check Replacement	3146.98
Elec.Apparatus & Access.	
Boone Ace Hardware	48.56
Custodial Supplies	
Midwest Quality Wholesale, Inc	335.96
Hardware	
Zoro Tools Inc	131.84
Stationery & Forms	
Capital One	60.95
Stone Printing	113.97
Minor Equip & Hand Tools	
Bomgaars	195.82
Wearing Apparel & Uniform	
Nathaniel A Spencer	222.26
D & E Related To Commitment	
Furniture & Appliances	
MNG, Inc.	142.50
Sheriff Transportation	
Boone Co Sheriff	1454.58
Postage & Mailing	
Mail Services, LLC	722.43
Depositions	
Malloy Reporting Service	190.75

Accounting, Audit, & Cler.Serv	
Mail Services, LLC	253.94
Legal & Court-Related Services	
Ahlers, Cooney,P.C.	1054.00
Douglas Co Sheriff Court Servi	50.00-
Brandon McNew, MD	862.50
Newbrough Law Firm, LLP	500.00
Law Office of Kirke C Quinn	1375.00
Sarpy County Sheriff	35.00
Jackie Thompson Schaffner	90.00
Medical & Health Services	
State Medical Examiner	2028.00
MV Equip Rep Outside Serv	
Farley's Wholesale Tire & Lube	116.50
Office Equip & Furn.Rep.	
Capital One	6.88
Culligan of Boone	28.40
Miscellaneous Repair	
Zoro Tools Inc	338.25
Cleaning & Sanitary	
AmPro Cleaning	1295.00
Contrib.-Other Gov.&Organ	
Boone Co RSVP	1890.00
Daryl Heldt	250.00
Dayle Heldt	250.00-
Investigation Expense	
Capital One	352.78
Contract Services	
A & M Laundry, Inc	141.05
Iowa Division of Labor Service	80.00
Walters Sanitary Service	225.50
Motor Vehicle	
Iowa Prison Industries	503.80
Gen Supp Fund	
Printing of Ballots	
Henry M Adkins & Sons, Inc	10943.38
Secondary Road Fund	
Guardrail Material	
Jensen Construction Co	274281.95
Labor Relations Services	
Ahlers, Cooney,P.C.	387.50
MV Equip Rep Outside Serv	
Farley's Wholesale Tire & Lube	96.00
Buildings	
R & D Painting	9135.00
Jail Commissary Fund	
Wearing Apparel & Uniform	
Stellar Services, LLC	93.83
E911 Surcharge	
Stationery & Forms	
Stone Printing	278.47
Emergency Management	
Utilities Payments	
Walters Sanitary Service	19.00
Telephone Services	
Lance R Kooiker	50.00
Office Equip & Furn.Rep.	
Stone Printing	278.48
Landfill Trust	
Ground Water Tax Expenses	
K W B G	836.40

Moffitt's Ford	271.45
Landfill	
Fuels	
Martin Oil Wholesale	1556.10
Operating Expense	
Culligan of Boone	55.25
Dick's Fire Extinguisher	226.05
The Portable Pro, Inc	75.00
Storey-Kenworthy Company	21.58
Stationery & Forms	
Storey-Kenworthy Company	100.82
Telephone Services	
Todd A Fisher	30.00
Troy A Reynolds	30.00
John J Roosa	30.00
Carrie R Self	30.00
Engineering Services	
Ahlers, Cooney, P.C.	108.50
Operating & Cons Equip Rep	
Boone Co Recorder	17.75
Moffitt's Ford	551.71
Contract Services	
Coe Transfer, Inc	500.00
Health Ins Premium	
Payroll Holding Acct	
BC Treasurer / Flex Benefits	1659.67
Wellmark BlueCross/BlueShield	123.50
Grand Total	318904.89